

Harford County Board of Estimates Meeting

August 15, 2017
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works
Warren L. Hamilton, County Council Appointee
Margaret Hartka, Senior Assistant County Attorney

Absent:

Timothy Hopkins, County Executive Appointee
Richard Slutzky, County Council President

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the July 25, 2017 Board of Estimates Meeting

The minutes of the July 25, 2017 Board of Estimates Meeting were approved by general consent.

Item No. 08-15-17-01

Mr. Boniface presented Solicitation No. 18-046; Tiffany Noel Eckstein – Independent Contractor; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Joseph Ryan from the Office of Drug Control Policy said the Independent Contractor will serve as the Teen Court coordinator and will coordinate arrest information from the Department of Juvenile Services concerning youth offenders and their families that agree to the Teen Court program. The contractor will set up appointments for drug testing, screenings, evaluations and Teen Court hearings.

The Department of Community Services, Office of Drug Control Policy recommends award in the amount NTE \$36,000.00 to Tiffany Noel Eckstein of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-02

Mr. Boniface presented Solicitation No. 18-072; Stephen Forrester – Independent Contractor; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Teri Scherer from the Circuit Courts the Independent Contractor will serve in the capacity of ADR Specialist for the Circuit Court for Harford County.

The Circuit Court of Harford County recommends award in the amount NTE \$63,440.00 to Stephen Forrester of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-03

Mr. Boniface presented Solicitation No. 16-080; Electrical Work for Harford County Government; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Jimmy Hynes from the Water and Sewer Division said this contract provides electrical services for facility improvements projects, as well as emergency electrical repairs on an as-needed basis. In anticipation of upcoming projects and expanded use from county agencies it was determined that the not to exceed amount for the contract needs to be increased.

The Department of Public Works, Water and Sewer Division recommends award in the amount NTE \$400,000.00 to P.D. Valle Electric Co., Inc. of Baldwin, Maryland; Deco Contractors, Inc. of Aberdeen, MD; and Power Distribution, Inc. of Jarrettsville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-04

Mr. Boniface presented Solicitation No. 17-137; On-Vehicle Video Surveillance Systems; Request for Proposal.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Robert Andrews from the Harford Transit Division said this agreement will be for the purchase of On-Vehicle Video Surveillance Systems for vehicles within the Harford Transit fleet.

The Office of Economic Development, Harford Transit Division recommends award in the amount NTE \$205,000.00 to IVS Inc. d/b/a/ AngelTrax of Newton, AL in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-05

Mr. Boniface presented Solicitation No. 17-086; Tennis and Basketball Court Renovations; Change Order #1

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dave Goodwin from the Department of Parks and Recreation said this open end contract is used for the renovations of basketball courts, tennis courts and tracks throughout the county.

The Department of Parks and Recreation recommends award in the amount NTE of \$400,000.00 combined to the American Asphalt Paving Co., LLC of Baltimore, MD and American Tennis Courts, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-06

Mr. Boniface presented Solicitation No. 15-139; Grass Mowing for 28 Parks & Recreation Locations; Change Order #3.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers

Mr. Shawn Krout from the Department of Parks and Recreation said this change order request was to add eleven additional locations to the current contract.

The Department of Parks and Recreation recommends award in the amount NTE \$136,270.00 to J. D. Lawn Service, Inc. of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-07

Mr. Boniface presented Solicitation No. 18-062; Lapidum Road Sop Stabilization; Piggyback Delaware County, NY #32-16.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Naveed Shah from the Engineering Division said the purpose of this project is to stabilize a portion of the Lapidum Road stone masonry retaining wall that sloughed from the base, posing danger to the stability of Lapidum Road and creating a possible emergency situation.

The Department of Public Works, Bureau of Engineering recommends award in the amount NTE \$88,625.00 to Geostabilization International, LLC of Grand Junction, CO in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-08

Mr. Boniface presented Solicitation No. 18-070; HMAN Network Equipment for HCPS; Piggyback State of MD #060B2490022.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Information and Communication Technology said this request was for the purchase of HMAN network equipment for Harford County Public Schools. The county will be reimbursed by HCPS.

The Office of Information and Communication Technology recommends award in the amount of \$78,062.00 to Eplus Technology Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-09

Mr. Boniface presented Solicitation No. 18-005; Water and Sewer Truck; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Warren Patrick from Fleet Management was requesting approval to purchase one 2017 Ford F550 Cab and Chassis with a special build Knapheide Body for the Division of Water and Sewer.

The Department of Procurement, Fleet Management recommends award in the amount of \$69,360.00 to Apple Ford Lincoln of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 08-15-17-10

The Item was pulled

Item No. 08-15-17-11

Mr. Boniface presented Solicitation No. 18-021; Deer Creek Kayak Launch; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Davie Goodwin from the Department of Parks and Recreation said this contract includes, but is not limited to, furnishing plants, materials, tools, equipment, management, and labor to construct a new kayak launch along Route 1 at Deer Creek.

The Department of Public, Capital and Parks & Recreation recommends award in the amount of \$285,520.00 to Fawn View Construction, Inc. of Fawn Grove, PA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

As there was no further business, the meeting was adjourned at 1:23 p.m.

Respectfully submitted,

Sharon Vanden Eynden